

The Brazos County Industrial Foundation, Inc.

**4001 EAST 29TH ST. STE. 180
BRYAN, TX 77802
409-260-1755 • FAX 409-260-5252**

MAR 18 2002

March 12, 2002

Lynn McIlhaney, Mayor
City of College Station
P. O. Box 9960
College Station, TX 77842

Dear Mayor McIlhaney,

The Brazos County Industrial Foundation has recently changed its name to the Twin Cities Endowment, Inc. With the name change has come a bylaws change as well as a change in the make up of its Board of Directors. (See Article 4.02 on Page 4 of the attached Bylaws.) The purpose of the new board will remain the same—to oversee an endowment in excess of one million dollars, the earnings from which are used to further economic development in Brazos County.

The BCIF operates under the direction of a nine-member Board of Directors; however, the board has been decreased to a smaller team of five comprised of representatives to be appointed by the City Councils of Bryan and College Station, Brazos County Commissioner's Court, the President of Texas A&M University and the Directors of the Bryan-College Station Chamber of Commerce. This new five-member board will operate as the Twin Cities Endowment, Inc.

It is our desire to complete this transition as expediently as possible. We, therefore, request the City of College Station make this appointment at its earliest convenience. We feel the city's input by way of an appointed representative is vital to the future success of the BCIF.

You may notify the BCIF/TCE of your appointment at the offices of the Bryan-College Station Economic Development Corporation, 4001 East 29th Street, Suite 180, Bryan, Texas 77802-4211. Feel free to contact me at 695-3002 if you have any questions.

Sincerely,


John E. Anderson, President
Brazos County Industrial Foundation

Attachment: Twin Cities Endowment, Inc. Bylaws

CC: KF
FVZ
3-25-02
MB



Recycled Paper